MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER November 7, 2014

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on November 7, 2014 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer present Vice Chairman Tom Schmidt present Secretary Greg Krodel present

Also present was City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on October 13, 2014. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$4,741.30 from October 10, 2014, through November 6, 2014.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Obing Strasse Project City Engineer Chad Hurm stated the contractor for the Obing Strasse project has begun working on the job. November 21, 2014 is the completion date, after that the contractor, Trademark Excavation & Construction, will be in violation.

Krodel Braun Phase II Project City Engineer Chad Hurm stated the contractor is about half way complete at the Krodel Braun Phase II project. Chad Hurm stated they have had some problems at the site but should be done by the completion date.

Lechner Basin City Engineer Chad Hurm stated the Lechner basin project may not start until spring of 2015. This project is interconnected with Evans Brook Lane being built out to Kluemper Road. Ken Brosmer may push back the road project, so the Lechner Basin project may be pushed back as well.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the October 2014 Building Permits, with 1 additional ERU indicated on the list. Secretary Krodel **motioned** to approve the list as presented; with 1 new ERU. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of October. There were also five rain inspections on October 6, 10, 13, 14 & 28, 2014, all of Rule 5 construction sites.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new permits issued. There were no new plans issued.

Violations Stormwater Coordinator Chad Mundy stated there were no new violations since the last Stormwater Board meeting.

City of Jasper Department Training Stormwater Coordinator Chad Mundy stated the stormwater employee training has been completed for 2014.

City of Jasper Site Inspections Stormwater Coordinator Chad Mundy stated the following department sites have had their annual stormwater inspection.

-October 21
-October 23
-October 28
-November 4
Gas & Water Department
Wastewater Department
Fire Department

All SWPPP (Stormwater Pollution Prevention Plans) for each department were reviewed. The monthly stormwater and discharge point reports were also reviewed for each department.

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated there is one new illicit discharge to report:

1) A house located at 2119 W Division Road, owned by Lynn Mendel has an illicit tap in the basement. There are two floor drains that discharge into the storm sewer. There is a kitchen sink that discharges into one of the illicit floor drains. Chad Mundy stated that he would help Lynn Mendel and meet with her contractor to help explain the problem. Chad Mundy presented pictures to the Stormwater Board.

Drainage Permits Stormwater Coordinator Chad Mundy stated there were four new drainage permits since last month's Storm Water Board meeting. There are also five open drainage permits.

Brookstone III Stormwater Coordinator Chad Mundy stated he has not had success getting Bob Durcholz to complete the required work on the Brookstone III retention basin.

Jasper Rubber Fire Stormwater Coordinator Chad Mundy stated he had responded to a fire at Jasper Rubber. Four absorbent booms were deployed owned by the City of Jasper. A lot of the sediment was contained by the booms. Chad Mundy also stated he will work with Jasper Rubber on getting the booms replaced.

Chad Mundy Introduced Alan Smock, VUJC Land Stewardship Initiative Chairman

Alan Smock Answered Questions about VUJC Land Stewardship Initiative VUJC Land Stewardship Initiative Chairman, Alan Smock answered several financial questions about the VUJC Land Stewardship Initiative program. Alan Smock also reviewed several benefits of the many projects that are part of the VUJC Land Stewardship Initiative. Chad Mundy requested to the Board that the Stormwater Department become a "benefactor" sponsor. This would cost \$1,000 per year. This sponsorship would be reviewed annually. Secretary Krodel **motioned** to become a "benefactor" sponsor and for the sponsorship to be reviewed annually. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

ADJOURNMENT

Chad Mundy, Storm Water Coordinator

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:46 a.m.

	Chairman Roger Messmer Presiding Officer
Attest:	
Greg Krodel, Secretary	